

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32827

FILED
Feb 02, 2010
Secretary of State

Entity Name: P.R.O. BUILDING SYSTEMS, INC.

Current Principal Place of Business:

3678 NORTH PEACHTREE RD.
CHAMBLEE, GA 30341 US

New Principal Place of Business:

Current Mailing Address:

3678 NORTH PEACHTREE RD.
CHAMBLEE, GA 30341 US

New Mailing Address:

FEI Number: 58-1171465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ORTON, PAUL R SR.
10 OCEAN CLUB DR.
AMELIA ISLAND, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: P.R. ORTON

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ORTON, SR., P R
Address: 10 OCEAN CLUB DR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SEC
Name: ORTON, FRANCES D
Address: 10 OCEAN CLUB DR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PRES
Name: MOCK, EDWARD E JR
Address: 4335 DARIAN COURT
City-St-Zip: CUMMING, GA 30041

Title: V.P.
Name: GALLO, JAMES M
Address: 3475 WADDESTON WAY
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: P. R. ORTON

CEO

02/02/2010

Electronic Signature of Signing Officer or Director

Date